

TOWN OF NEW GLARUS BOARD MEETING

JULY 6, 2016

AGENDA

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: New Glarus Town Hall
26 5th Avenue
New Glarus, WI 53574

DATE: Wednesday, July 6, 2016
TIME: 7:00 p.m.

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 06/07/2016 Regular Town Board Meeting
- 3) Engineers Report/Pioneer Road Progress
 - a) Tom and Betsy Penniston Property Damage Complaint
- 4) Consider Resolution to Change Polling Place
- 5) Consider Resolution to Discontinue Public Way
 - a) Titus Lane
 - b) Marty Lane
 - c) Yaun Lane
 - d) Morris Lane
- 6) Public Comments
- 7) Parks Report
 - a) Consider Sign Designs
 - b) Consider Payment Requests
 - i) Sign Permit
 - ii) Cow - \$2,280
 - iii) Cow Permit
 - iv) Indigenous Restorations Invoice - \$510
 - v) Boy Scout Proceeds from Tree Sale - \$768.45
 - vi) Snacks for Boy Scout Visit to Parks Meeting - Not to Exceed \$40
 - c) Consider Town Parks and/or Trail Budget Resolution - \$2,000
- 8) Plan Commission
 - a) Driveway Permit - Bug Tussle
 - b) Hoesly CSM Review and Approval
- 9) Utility Subcommittee Report
- 10) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
- 11) Clerk-Treasurer Report
 - a) Fireworks Permits
 - i) Peter and Rosanne Ott - N9237 Old Madison Road
 - ii) Eric Jensen - N7468 County Road N
 - iii) Rory Klitzke - Klitzke Pond - Legler Valley Road
 - b) Correspondence
 - i) Notice of Village of New Glarus Public Hearing to abandon Street Right of Way portion of 1st Street between 34d Avenue and Railroad Street
 - ii) Review Tax Collection Agreement
- 12) Chairman's Report
 - a) Patrolman Transition Discussion
 - b) Consider CAFO and Large Development Effects Committee
 - c) New Business
- 13) Schedule Next Board Meeting: - August 9, 2016
- 14) Adjourn

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

P.O. Box 448 ~ 26 5th Avenue ~ New Glarus, WI 53574-0448 ~ Phone 608/527-2390
www.tn.newglarus.wi.gov